

## **Oneida County Commission on Aging Meeting Minutes**

### **March 16, 2006**

**Present:** Judy Dern, Doug Hall, Guy Hansen, Dick Hunsbucher, Mary Martin, Matt Matteson, Janice Miller, Carol Pederson, Jeanette Pederson, Bill Schell, Carol White (B. Schell excused at 2:45 p.m.)

**Absent with notice:** Sonny Paszak, Pat C. Peters

**Staff Present:** Dianne Jacobson, Stephanie Schroeder

**Call to order:** Chairman Matteson called the meeting to order at 1:30 p.m. at the Lakeland Center, Woodruff. It was noted that the meeting was properly posted and the media notified.

**Agenda:** Motion by B. Schell to approve the agenda, second by G. Hansen. Motion carried.

COA members that had not been to the Lakeland Center previously then took a tour.

**Guests Present:** Harvey Ernst, President of the Lakeland Association; John Craig, Lakeland Board member, Glenn Sontag, Patty Klug, and Holly Schwartz.

**Minutes of February 16, 2006:** Motion by M. Martin to approve the minutes of the February 16, 2006 meeting with the correction that Carol Pederson was absent and Carol White was present, second by G. Hansen. Motion carried.

**Date of next meeting:** The next meeting will be April 20<sup>th</sup> at the Oneida Senior Center , 1:30 p.m. The May 17<sup>th</sup> meeting will be at the Nokomis Town Hall. Those leaving from the Senior Center on the bus will depart at 9:15, meeting at 10:00 a.m. Please call the Senior Center at least the day before to relay if you will be riding the bus, driving yourself and if you plan to eat lunch at Nokomis.

**Comments:** None

**Vouchers and Bills:** Motion by D. Hall to approve payment of all vouchers and bills as presented, second by D. Hunsbuscher. Motion carried.

**Line Item Transfers:** Transfer 1 in the amount of \$8,556, transfer 2 in the amount of \$5,616, transfer 3 in the amount of \$2,966, transfer 4 in the amount of \$4,452, and transfer 5 in the amount of \$2,505 to reconcile the budget for 2005 close. Motion by G. Hansen to approve the line item transfers as listed above for a total of \$24,095, second by B. Schell. Motion carried.

### **Monthly Reports**

**Aging Unit Budget:** 2006 Report reviewed. Next month the 2005 close will be distributed. D. Jacobson will check with Linda to clarify lines 14, 19, and 21. Benefit Specialist donations have gone up this year due to the extra assistance provided by G. Wallin and L. Delap.

**Transportation:** Escort rides were again up to 19. The state is trying to switch over to a brokerage system for medical assistance. Oneida County has opted not to sign on to this system at this time

**Nutrition:** Donations up slightly. Rhinelander and Lakeland average meal donations continue to be the lowest at \$2.13 and \$2.17 consecutively with Three Lakes being the highest at \$2.99 average. M. Matteson stated that at least three sites were concerned about losing their sites and may be donating more to help prevent that. To get a true count, both congregate and home delivered meals served are added together for any one site.

**NAAA:** On the Federal level, D. Hunsbuscher reported that the Dept. of Health and Human Services estimates that 8 in 10 seniors have at least one chronic condition and 7 in 10 have more than one. These conditions range from arthritis, high blood pressure, hearing loss, heart disease, diabetes, and major depression. On the state level, \$100,000 grants have been awarded to several multi-county public/private partnership to expand the Family Care Program which gives seniors and people with disabilities the choice to get long term care in their homes instead of going to a nursing home.

**Senior Center Advisory Committee:** Report reviewed

*Motion by C. White to approve the monthly reports as presented, second by J. Pederson. Motion carried.*

**Facility Sub-Committee Report:** D. Jacobson reviewed charts and graphs showing the changes and directions services and needs have taken over the years. On March 20<sup>th</sup> there will be a Joint Committee Meeting at the Senior Center with Buildings and Grounds and will include S. Holowinski, P. Dean, J. Sharon, John Hoffman, D. Hall. The committee will tour the Center to help verify the needs assessment. It was also suggested that photos be taken of problem areas such as the stoop, grease trap etc.

**Commission on Aging Vacancy:** The selection sub-committee will be J. Dern, G. Hanson, M. Martin, C. Pederson, M. Matteson and will meet on Wednesday, April 5<sup>th</sup>.

**Director's Report:** Report reviewed.

**Out-of-county Travel:** D. Jacobson and M. Boyer to attend one day each, a Wisconsin Rural and Para-transit Providers convention in Wausau, March 29<sup>th</sup> and 30<sup>th</sup>. D. Jacobson to attend Wisconsin Association of Aging Unit Directors meeting in Wausau on April 5<sup>th</sup> and 6<sup>th</sup>. *Motion by M. Martin to approve the out-of-county travel, second by J. Dern. Motion carried.*

**Public Comment/Communications:** Harvey Ernst commented on the National Family Caregiver Support Program, meals program attendance, and meal bid process.

**Adjournment:** *Motion by C. White to adjourn at 3:20 p.m., second by J. Dern. Motion carried.*

Respectfully submitted by,

Stephanie Schroeder

Mary Martin, Secretary